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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS & MINERAL LEASE

WHEREAS, on the 24th day of August 2005, an Oil and Gas Lease (Lease) was entered into by and between J. RICHARD WENTZEL and wife, LINDA M. WENTZEL, Lessor and XTO ENERGY, INC., Lessee; purporting to cover 8.11 acres of the James McDonald Survey, Abstract No. 997, Tarrant County, Texas. Said Lease appears of record as Document Number D206122744 of the Official Public Records of Tarrant County, Texas.

The Lease is now owned by HOLLIS R. SULLIVAN, INC., P.O. Box 9289, Wichita Falls, Texas 76308.

Lessor and Lessee wish to amend the Lease in order to properly describe the lands covered thereby. Therefore, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following description is submitted in lieu and in place of the description appearing in the Lease, to wit:

8.11 acres, of land, more or less, being described in two (2) tracts as follows:

Tract 1: That land described in Warranty Deed dated November 21, 1991, by and between Claude Allen Bailey, et ux, grantor and J. Richard Wentzel, et ux, grantee, covering a tract of land out of the J. McDonald Survey, A-997, Tarrant County, Texas; said deed recorded in Volume 10457, Page 1701 of the Official Public Records of Tarrant County, Texas

Tract 2: Lot 2, Block 1, Murray Estates, Tarrant County, Texas, being the same land described in Warranty Deed dated March 30, 1995, by and between Twin Oaks Custom Homes, Inc., grantor and J. Richard Wentzel, et ux, grantee; said deed recorded in Volume 11937, Page 1026, Official Public Records of Tarrant County, Texas.

For valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend the Lease for the purposes herein stated and Lessor does hereby ADOPT, RATIFY and CONFIRM said Lease and does LEASE and LET said lands unto HOLLIS R. SULLIVAN, INC., its heirs, successors and assigns.

After recording return to:

**Hollis R. Sullivan, Inc.
P.O. Box 9289
Wichita Falls, Texas 76308**

Except as otherwise amended herein, the terms and provisions of the original oil and gas lease referenced herein shall prevail.

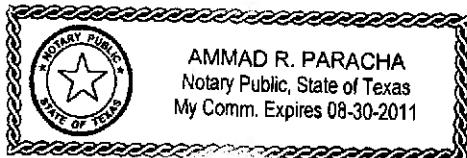
EXECUTED this 03 day of June 2008, but to be effective as of the 24th day of August 2005.

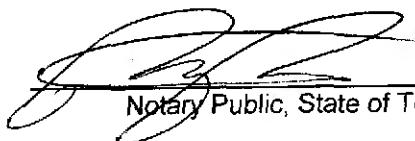
J. Richard Wentzel
J. RICHARD WENTZEL

Linda M. Wentzel
LINDA M. WENTZEL

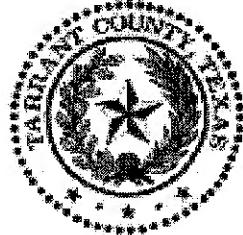
STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on this 03 day of June 2008, by J. RICHARD WENTZEL and wife, LINDA M. WENTZEL.




Notary Public, State of Texas

RETURN TO:
HOLLIS R. SULLIVAN, INC.
PO BOX 9289
WICHITA FALLS, TX 76308



HOLLIS R SULLIVAN INC
P O BOX 9289

WICHITA FALLS TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/06/2008 06:49 AM
Instrument #: D208213418
OPR 3 PGS \$20.00

By: _____



D208213418

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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